

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000357

Entity Name: M.A.T. CONSTRUCTION LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

572 WOODBERRY RD
QUINCY, FL 32351

New Principal Place of Business:

1140 COMANCHE LN.
TALLAHASSEE, FL 32304

Current Mailing Address:

572 WOODBERRY RD
QUINCY, FL 32351

New Mailing Address:

1140 COMANCHE LN.
TALLAHASSEE, FL 32304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARCO ANTONIO
572 WOODBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

TORRES, MARCO ANTONIO
1140 COMANCHE LN.
TALLAHASSEE, FL 32304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCO ANTONIO TORRES

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, MARCO ANTONIO
Address: 1140 COMANCHE LN.
City-St-Zip: TALLAHASSEE, FL 32304

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCO ANTONIO TORRES

MGRM

04/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date